

RQ-2

June 10, 2015

JAMES J. MALCZEWSKI, TREASURER RON JOHNSON FOR SENATE INC 219 E WASHINGTON AVE SUITE 101 OSHKOSH, WI 54901

IDENTIFICATION NUMBER: C00482984

Response Due Date 07/15/2015

REFERENCE: APRIL QUARTERLY REPORT (01/01/2015 - 03/31/2015)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be

#### RON JOHNSON FOR SENATE INC

Page 2 of 3

made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i)

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund

#### RON JOHNSON FOR SENATE INC

Page 3 of 3

checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1151.

Sincerely,

Ryan Furman

#### **Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
Anderson, Betty-Alice A	7/26/11	\$250.00	P, 2016
Anderson, Betty-Alice	6/3/13	\$250.00	P, 2016
Anderson, Betty-Alice	12/14/13	\$250.00	P, 2016
Anderson, Betty-Alice	4/5/14	\$500.00	P, 2016
Anderson, Betty-Alice	8/11/14	\$500.00	P, 2016
Anderson, Betty-Alice	10/16/14	\$500.00	P, 2016
Anderson, Betty-Alice	12/23/14	\$450.00	P, 2016
Anderson, Betty-Alice	12/23/14	-\$100.00	P, 2016
Anderson, Betty-Alice	2/13/15	\$500.00	P, 2016
Anderson, Betty-Ance	2/13/13	\$300.00	1,2010
Anderson, John R Mr	6/26/14	\$2,000.00	P, 2016
Anderson, John R Mr	8/25/14	\$2,500.00	P, 2016
Anderson, John R Mr	9/21/14	-\$1,900.00	P, 2016
Anderson, John R Mr	1/29/15	\$800.00	P, 2016
Anderson, John R Mr	1/29/15	\$5,200.00	P, 2016
Anderson, John R Mr	3/14/15	-\$800.00	P, 2016
Anderson, John R Mr	3/14/15	\$4,400.00	P, 2016
Anderson, John R Mr	3/31/15	-\$4,300.00	P, 2016
Bell, Bruce A Mr	3/7/11	\$250.00	P, 2016
Bell, Bruce A Mr	8/29/13	\$1,000.00	P, 2016
Bell, Bruce A Mr	1/3/14	\$250.00	P, 2016
Bell, Bruce A Mr	6/26/14	\$1,000.00	P, 2016
Bell, Bruce A Mr	8/4/14	\$1,500.00	P, 2016
Bell, Bruce A Mr	9/21/14	-\$1,400.00	P, 2016
Bell, Bruce A Mr	2/16/15	\$2,500.00	P, 2016
Bell, Bruce A Mr	2/16/15	\$1,200.00	P, 2016
Bell, Bruce A Mr	3/15/15	-\$1,300.00	P, 2016
Bell, Bruce A Mr	3/31/15	-\$1,100.00	P, 2016
	10/00/11	<b>#1</b> 000 00	D 2016
Bryant, Anthony W	10/20/11	\$1,000.00	P, 2016
Bryant, Anthony W	3/14/12	\$500.00	P, 2016
Bryant, Anthony W Mr	5/14/13	\$1,000.00	P, 2016
Bryant, Anthony W Mr	8/30/13	\$1,000.00	P, 2016
Bryant, Anthony W Mr	8/30/13	-\$900.00	P, 2016
Bryant, Anthony W Mr	7/31/14	\$1,000.00	P, 2016
Bryant, Anthony W Mr	9/15/14	-\$1,000.00	P, 2016
Bryant, Anthony W Mr	3/20/15	\$1,000.00	P, 2016

Burke, John J Jr	9/30/14	\$400.00	P, 2016
Burke, John J Jr	2/17/15	\$2,300.00	P, 2016
Burke, John J Jr	3/17/15	\$500.00	P, 2016
Burke, John J Jr	3/31/15	-\$200.00	P, 2016
Burke, John J Ji	3/31/13	-\$200.00	F, 2010
Cherchian, Ara A Mr	11/22/10	\$1,000.00	P, 2016
Cherchian, Ara A Mr	3/8/13	\$1,000.00	P, 2016
Cherchian, Ara A Mr	8/16/13	\$2,500.00	P, 2016
Cherchian, Ara A Mr	8/19/13	-\$2,150.00	P, 2016
Cherchian, Ara A Mr	3/10/15	\$1,000.00	P, 2016
Cherchian, Ara A Mr	3/10/15	\$900.00	P, 2016
Cherchian, Ara A Mr	3/31/15	-\$800.00	P, 2016
Cherchian, Ara A Mr	3/31/15	-\$100.00	P, 2016
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Cherchian, Ara A Mr	8/19/13	\$2,150.00	G, 2016
Cherchian, Ara A Mr	7/16/14	\$500.00	G, 2016
Cherchian, Ara A Mr	3/31/15	\$100.00	G, 2016
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Cummins, Joan	3/20/15	\$10,400.00	P, 2016
Cummins, Joan	3/20/15	\$7,700.00	P, 2016
Cummins, Joan	3/31/15	-\$5,000.00	P, 2016
Cummins, Joan	3/31/15	-\$2,700.00	P, 2016
Curler, Jeffrey H Mr	7/16/11	\$2,500.00	P, 2016
Curler, Jeffrey H Mr	2/10/15	\$600.00	P, 2016
Curler, Jeffrey H Mr	2/10/15	\$300.00	P, 2016
Curler, Jeffrey H Mr	3/14/15	-\$100.00	P, 2016
Curler, Jeffrey H Mr	3/14/15	-\$300.00	P, 2016
Dahlin, Bernard E Mr	7/24/11	\$1,000.00	P, 2016
Dahlin, Bernard E Mr	7/11/14	\$2,500.00	P, 2016
Dahlin, Bernard E Mr	7/14/14	-\$900.00	P, 2016
Dahlin, Bernard E Mr	2/10/15	\$6,900.00	P, 2016
Dahlin, Bernard E Mr	2/10/15	\$5,100.00	P, 2016
Dahlin, Bernard E Mr	3/14/15	-\$5,000.00	P, 2016
Dahlin, Bernard E Mr	3/14/15	-\$1,800.00	P, 2016
Darrow, Russell M Mr	6/18/11	\$2,500.00	P, 2016
Darrow, Russell M Mr	3/16/13	\$2,600.00	P, 2016
Darrow, Russell M Mr	3/20/13	-\$2,500.00	P, 2016

Darrow, Russell M Mr	2/13/15	\$1,700.00	P, 2016
Darrow, Russell M Mr	2/13/15	\$1,600.00	P, 2016
Darrow, Russell M Mr	3/31/15	-\$1,500.00	P, 2016
Darrow, Russell M Mr	3/31/15	-\$100.00	P, 2016
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Davis, Don H Jr	2/16/14	\$2,500.00	P, 2016
Davis, Don H Jr	7/25/14	\$500.00	P, 2016
Davis, Don H Jr	9/15/14	-\$400.00	P, 2016
Davis, Don H Jr	3/10/15	\$5,600.00	P, 2016
Davis, Don H Jr	3/10/15	\$2,900.00	P, 2016
Davis, Don H Jr	3/31/15	-\$2,800.00	P, 2016
Davis, Don H Jr	3/31/15	-\$2,700.00	P, 2016
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Fee, Patrick P Mr	8/18/11	\$1,000.00	P, 2016
Fee, Patrick P Mr	3/19/13	\$1,000.00	P, 2016
Fee, Patrick P Mr	1/7/14	\$1,000.00	P, 2016
Fee, Patrick P Mr	1/14/14	-\$400.00	P, 2016
Fee, Patrick P Mr	7/23/14	\$1,000.00	P, 2016
Fee, Patrick P Mr	9/15/14	-\$1,000.00	P, 2016
Fee, Patrick	3/30/15	\$2,000.00	P, 2016
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Fettig, Robert P	6/12/13	\$2,600.00	P, 2016
Fettig, Robert P	3/30/15	\$3,000.00	P, 2016
Fettig, Robert P	3/30/15	\$2,900.00	P, 2016
Fettig, Robert P	3/31/15	-\$2,800.00	P, 2016
Fettig, Robert P	3/31/15	-\$100.00	P, 2016
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Gilman, Thomas	3/31/15	\$10,800.00	P, 2016
Gilman, Thomas	3/31/15	\$2,700.00	P, 2016
Gilman, Thomas	3/31/15	-\$2,700.00	P, 2016
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Hackbarth, Donald A Mr	2/5/13	\$250.00	P, 2016
Hackbarth, Donald A Mr	3/19/13	\$100.00	P, 2016
Hackbarth, Donald Arno Mr	4/27/13	\$1,000.00	P, 2016
Hackbarth, Donald Arno Mr	6/18/13	\$1,000.00	P, 2016
77 11 1 5 11 1 7		\$500.00	P, 2016
Hackbarth, Donald Arno Mr	2/8/14	\$500.00	1,2010
Hackbarth, Donald Arno Mr Hackbarth, Donald Arno Mr	2/8/14 2/12/14	-\$200.00	P, 2016
Hackbarth, Donald Arno Mr	2/12/14	-\$200.00	P, 2016

Herzing, Henry G	5/31/13	\$1,000.00	P, 2016
Herzing, Henry G	6/12/14	\$1,000.00	P, 2016
Herzing, Henry G	7/14/14	\$1,000.00	P, 2016
Herzing, Henry G	7/14/14	-\$400.00	P, 2016
Herzing, Henry G	2/13/15	\$2,600.00	P, 2016
Herzing, Henry G	2/13/15	\$1,300.00	P, 2016
Herzing, Henry G	3/15/15	-\$1,300.00	P, 2016
Herzing, Henry G	3/31/15	-\$1,200.00	P, 2016
Hubbard, Stanley S Mr	2/2/15	\$5,200.00	P, 2016
Hupy, Michael F	8/18/14	\$500.00	P, 2016
Hupy, Michael F	9/15/14	\$2,000.00	P, 2016
Hupy, Michael F	2/16/15	\$5,000.00	P, 2016
Hupy, Michael F	3/15/15	-\$2,700.00	P, 2016
Knapp, Jan A Mrs	3/13/14	\$2,550.00	P, 2016
Knapp, Jan A Mrs	3/30/15	\$150.00	P, 2016
Knapp, Jan A Mrs	3/31/15	\$2,800.00	P, 2016
Knapp, Jan A Mrs	3/31/15	\$50.00	P, 2016
Knapp, Jan A Mrs	3/31/15	-\$2,650.00	P, 2016
Knapp, Jan A Mrs	3/31/15	-\$50.00	P, 2016
Knapp, Richard L Mr	6/30/11	\$2,500.00	P, 2016
Knapp, Richard L	5/24/12	\$250.00	P, 2016
Knapp, Richard L Mr	3/30/15	\$3,050.00	P, 2016
Knapp, Richard L Mr	3/30/15	\$2,950.00	P, 2016
Knapp, Richard L Mr	3/30/15	\$150.00	P, 2016
Knapp, Richard L Mr	3/31/15	-\$2,800.00	P, 2016
Knapp, Richard L Mr	3/31/15	-\$50.00	P, 2016
Knapp, Richard L Mr	3/31/15	-\$100.00	P, 2016
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Kohler, Mary S Mrs	10/18/13	\$1,000.00	P, 2016
Kohler, Mary S Mrs	7/21/14	-\$900.00	P, 2016
Kohler, Mary S Mrs	7/21/14	\$2,500.00	P, 2016
Kohler, Mary S Mrs	3/3/15	\$2,700.00	P, 2016
Kohler, Mary S Mrs	3/31/15	-\$400.00	P, 2016
	<u>,                                      </u>		
Kohler, Terry J Mr	7/21/14	\$900.00	P, 2016
Kohler, Terry J Mr	3/3/15	\$2,700.00	P, 2016
Kohler, Terry J Mr	3/31/15	-\$400.00	P, 2016

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K I C IWW	0/14/10	Φ5 000 00	D 2016
Kuehne, Carl W Mr	9/14/13	\$5,000.00	P, 2016
Kuehne, Carl W Mr	9/17/13	-\$2,400.00	P, 2016
Kuehne, Carl W Mr	2/23/15	\$2,600.00	P, 2016
Kuehne, Carl W Mr	2/23/15	\$2,300.00	P, 2016
Kuehne, Carl W Mr	2/23/15	\$1,900.00	P, 2016
Kuehne, Carl W Mr	3/21/15	-\$400.00	P, 2016
Kuehne, Carl W Mr	3/21/15	-\$300.00	P, 2016
Kuehne, Carl	3/24/15	-\$1,800.00	
Leines, Christopher	2/10/15	\$10,400.00	P, 2016
Leines, Christopher	2/10/15	\$7,700.00	P, 2016
Leines, Christopher	3/15/15	-\$5,000.00	P, 2016
Leines, Christopher	3/15/15	-\$2,700.00	P, 2016
Lynch, David	1/3/11	\$1,000.00	P, 2016
Lynch, David Mr	7/22/13	\$2,500.00	P, 2016
Lynch, David Mr	7/22/13	-\$900.00	P, 2016
Lynch, David J Mr	2/19/15	\$5,200.00	P, 2016
Lynch, David J Mr	2/19/15	\$4,400.00	P, 2016
Lynch, David J Mr	3/21/15	-\$4,300.00	P, 2016
Lynch, David J Mr	3/21/15	-\$800.00	P, 2016
M. Array Cara M	2/20/15	Φ2 700 00	C 2016
McAvoy, Sean M	3/30/15	\$2,700.00	G, 2016
McAvoy, Sean M	3/31/15	\$2,700.00	G, 2016
Mitchell, George A Mr	2/24/12	\$1,000.00	P, 2016
Mitchell, George A Mr	1/3/13	\$2,400.00	P, 2016
Mitchell, George A Mr	3/31/13	-\$900.00	P, 2016
Mitchell, George A Mr	9/30/13	\$100.00	P, 2016
Mitchell, George A Mr	7/11/14	\$2,500.00	P, 2016
Mitchell, George A Mr	9/15/14	-\$2,500.00	P, 2016
Mitchell, George A Mr	3/24/15	\$2,400.00	P, 2016
Mitchell, George A Mr	3/24/15	\$2,300.00	P, 2016
Mitchell, George A Mr	3/31/15	-\$2,200.00	P, 2016
Mitchell, George A Mr	3/31/15	-\$100.00	P, 2016
Nelson, Grant E Mr	3/30/15	\$10,800.00	P, 2016
Nelson, Grant E Mr	3/30/15	\$8,100.00	P, 2016
Nelson, Grant E Mr	3/31/15	-\$5,400.00	P, 2016
Nelson, Grant E Mr	3/31/15	-\$2,700.00	P, 2016

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Perez, William D	10/25/11	\$2,500.00	D 2016
Perez, William D	12/5/13	\$5,200.00	P, 2016 P, 2016
Perez, William D	12/5/13	\$2,600.00	P, 2016
Perez, William D	12/10/13	-\$2,600.00	P, 2016
Perez, William D	12/10/13	-\$2,500.00	P, 2016
Perez, William D	2/2/15	\$5,200.00	P, 2016
Perez, William D	2/2/15	\$5,200.00	P, 2016
Perez, William D	2/2/15	\$4,900.00	P, 2016
Perez, William D	3/14/15	-\$200.00	P, 2016
Perez, William D	3/14/15	-\$200.00	P, 2016
Perez, William	3/17/15	-\$100.00	F, 2010
Felez, William	3/17/13	-\$4,800.00	
Sagui, Gary	2/26/15	\$10,600.00	P, 2016
Sagui, Gary	3/22/15	-\$2,700.00	P, 2016
Sugui, Gury	3/22/13	φ2,700.00	1,2010
Scepanski, John J	8/4/11	\$75.00	P, 2016
Scepanski, John J	8/5/11	\$75.00	P, 2016
Scepanski, John J	10/17/11	\$150.00	P, 2016
Scepanski, John J	2/13/12	\$150.00	P, 2016
Scepanski, John J	1/14/13	\$150.00	P, 2016
Scepanski, John J	3/13/13	\$100.00	P, 2016
Scepanski, John J Mr	5/30/13	\$225.00	P, 2016
Scepanski, John J Mr	8/26/13	\$450.00	P, 2016
Scepanski, John J Mr	12/3/13	\$150.00	P, 2016
Scepanski, John J Mr	1/16/14	\$450.00	P, 2016
Scepanski, John J Mr	3/19/14	\$450.00	P, 2016
Scepanski, John J Mr	6/25/14	\$450.00	P, 2016
Scepanski, John J Mr	6/30/14	-\$400.00	P, 2016
Scepanski, John J Mr	7/23/14	\$100.00	P, 2016
Scepanski, John J Mr	8/9/14	\$450.00	P, 2016
Scepanski, John J Mr	9/16/14	-\$450.00	P, 2016
Scepanski, John J Mr	9/16/14	-\$100.00	P, 2016
Scepanski, John J Mr	12/15/14	\$450.00	P, 2016
Scepanski, John J Mr	12/31/14	-\$450.00	P, 2016
Scepanski, John J Mr	1/20/15	\$450.00	P, 2016
Scepanski, John J Mr	2/1/15	-\$450.00	P, 2016
Scepanski, John J Mr	2/23/15	\$450.00	P, 2016
Scepanski, John J Mr	3/3/15	\$450.00	P, 2016
Scepanski, John J Mr	3/29/15	-\$400.00	P, 2016
Scepanski, John J Mr	3/31/15	\$450.00	P, 2016

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Steinhardt, Debra	2/17/15	\$10,800,00	D 2016
Steinhardt, Debra	3/17/15	\$10,800.00 \$8,100.00	P, 2016
Steinhardt, Debra	3/17/15 3/31/15		P, 2016
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Steinhardt, Debra	3/31/15	-\$2,700.00	P, 2016
Sterner, Frank M	8/29/13	\$500.00	P, 2016
Sterner, Frank M	12/4/13	\$500.00	P, 2016
Sterner, Frank M	5/18/14	\$500.00	P, 2016
Sterner, Frank M	12/18/14	\$750.00	P, 2016
Sterner, Frank M	3/23/15	\$500.00	P, 2016
Steriler, Frank W	3/23/13	Ψ300.00	1,2010
Wiley, Lawrence	6/22/11	\$1,000.00	P, 2016
Wiley, Lawrence	3/12/14	\$2,500.00	P, 2016
Wiley, Lawrence	3/12/14	-\$900.00	P, 2016
Wiley, Lawrence	3/31/15	\$1,500.00	P, 2016
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Wilke, Leighton J Mr	3/14/13	\$250.00	P, 2016
Wilke, Leighton J Mr	6/7/13	\$500.00	P, 2016
Wilke, Leighton J Mr	3/21/14	\$1,000.00	P, 2016
Wilkie, Leighton	3/2/15	\$2,600.00	P, 2016
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Yontz, Kenneth F Mr	2/12/15	\$10,000.00	P, 2016
Yontz, Kenneth F Mr	2/12/15	\$7,300.00	P, 2016
Yontz, Kenneth F Mr	2/12/15	\$2,700.00	P, 2016
Yontz, Kenneth	3/3/15	-\$10,000.00	
Yontz, Kenneth F Mr	3/15/15	-\$4,600.00	P, 2016
Yontz, Kenneth F Mr	3/15/15	-\$2,700.00	P, 2016
Yontz, Kenneth F Mr	3/24/15	\$10,000.00	P, 2016
Yontz, Kenneth F Mr	3/24/15	\$7,300.00	P, 2016
Yontz, Kenneth F Mr	3/31/15	-\$4,600.00	P, 2016
Yontz, Kenneth F Mr	3/31/15	-\$2,700.00	P, 2016
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Yontz, Kenneth F Mr	3/15/15	\$2,700.00	G, 2016
Yontz, Kenneth F Mr	3/31/15	\$2,700.00	G, 2016
Yontz, Linda	3/15/15	\$4,600.00	P, 2016
Yontz, Linda	3/15/15	-\$1,900.00	P, 2016
Yontz, Linda	3/31/15	\$4,600.00	P, 2016
Yontz, Linda	3/31/15	-\$1,900.00	P, 2016

Yontz, Linda	3/15/15	\$1,900.00	G, 2016
Yontz, Linda	3/31/15	\$1,900.00	G, 2016

#### **Excessive Contributions from Committees**

Contributor Name	Date	Amount	Election
Caterpillar Employees PAC	12/2/10	\$4,000.00	P, 2016
Caterpillar Employees PAC	3/31/15	\$5,000.00	P, 2016